

**BOARD OF WATER COMMISSIONER'S AGENDA\***  
**Harwich Water Department, 196 Chatham Road**  
*Wednesday, July 13, 2016, 7:00 a.m.*

- I. CALL TO ORDER
- II. PUBLIC COMMENTS/ANNOUNCEMENTS
- III. CONSENT AGENDA
  - A. Minutes –
    - a. June 22, 2016
  - B. Approve 1-year extension of services –
    - a. Engineering Services – Polaris Consultants LLC
  - C. Abatement Request; 77 Route 28
- IV. OLD/UNFINISHED BUSINESS
  - A. Lothrop Tank; Pay Request & Paint Color
- V. NEW BUSINESS
  - A. Water Main Installer; Dirtworks
  - B. Excavator Purchase
  - C. Indirects
- VI. SUPERINTENDENT'S REPORT
- VII. COMMISSIONER'S REPORT
  - A. Board of Water Commissioners FY17 Goals & Objectives
- VIII. CORRESPONDENCE/ANY OTHER BUSINESS
- IX. NEXT MEETING; July 27, 2016; TBD
- X. ADJOURNMENT

*\*Per the Attorney General's Office: The Board of Water Commissioners may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business."*

*If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact the Water Department Office at 508-432-0304 x.0 or by email at [customerservice@harwichwater.com](mailto:customerservice@harwichwater.com).*

Authorized Posting Officer:

*Tracey Alves*

Tracey Alves, Board Secretary

Posted By: \_\_\_\_\_

Town Clerk

Date: \_\_\_\_\_